

December 23, 2009

County Clerk

Wisconsin Office of Energy Independence
17 West Main Street
Madison, WI 53703

Kimberly S. Bushey
County Clerk

Dear Sirs:

Enclosed is Walworth County's Resolution No. 71-12/09 – Supporting the State of Wisconsin's Energy Independence Goals. The Walworth County Board of Supervisors adopted the resolution at their December 12, 2009 session.

The Walworth County Board of Supervisors requested that this resolution be forwarded to your office.

Sincerely,

Kimberly S. Bushey
Walworth County Clerk

KSB:lb

Enclosure

Resolution No. 71-12/09
Supporting the State of Wisconsin's Energy Independence Goals

Moved/Sponsored by: Public Works Committee

WHEREAS, the Walworth County Board of Supervisors endorsed and approved an energy conservation strategy by adoption of Resolution 29-07/09; and,

WHEREAS, the energy conservation strategy supports the State of Wisconsin energy efficiency policies; and,

WHEREAS, the State of Wisconsin has created an Office of Energy Independence with the goals of:

- Generating 25% of Wisconsin's electricity and transportation fuels from renewable resources by 2025
- Capturing 10% of the emerging bio industry and renewable energy market by 2030
- Becoming a national leader in groundbreaking energy research; and,

WHEREAS, the Office of Energy Independence is seeking partnerships with local units of government to further the State of Wisconsin's effort to achieve these goals; and,

WHEREAS, Walworth County will benefit from such a partnership with the State of Wisconsin.


NOW, THEREFORE, BE IT RESOLVED that the Walworth County Board of Supervisors hereby declares itself a partner with the State of Wisconsin in pursuit of the "25 x 25" goals for energy independence.

BE IT FURTHER RESOLVED that the Deputy County Administrator – Central Services is directed to appoint an Energy Independence Team to be responsible for all energy independence activities.

BE IT FURTHER RESOLVED that, upon adoption, the County Clerk is directed to forward a copy of this resolution to Governor Doyle, the Wisconsin Office of Energy Independence, and the Wisconsin legislators representing Walworth County.



Nancy Russell
County Board Chair



Kimberly S. Bushey
County Clerk

Action Required: Majority X Two-thirds _____ Other _____

County Board Meeting Date: ~~December 8, 2009~~ December 15, 2009 This Resolution/Ordinance was:
Adopted Roll Call/U.C./Voice

Rejected/Referred/Laid Over

Ayes: _____ Noes: _____ Absent: _____

Date 12-15-09

Policy and Fiscal Note is attached.
Reviewed and approved pursuant to Section 2-91 of the Walworth County Code of Ordinances:

DA Bretl 11/20/09
David A. Bretl / Date
County Administrator/Corporation Counsel

N. Andersen 11/24/09
Nicole Andersen / Date
Deputy County Administrator - Finance

If unsigned, exceptions shall be so noted by the County Administrator.